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League of Calif. Cities/LA County Division

Franklin Pratt, M.D.

American Heart Association

Western States Affiliate

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Peace Officers Association of LA County

Carole A. Snyder, RN

Emergency Nurses Association

Mr. Gary Washburn

Public Member (5th District)

(Vacant)

LA County CA Fire Chiefs Association

Public Member (2nd District)

Executive Director

Cathy Chidester

Director, EMS Agency

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Commission Liaison

Marilyn Rideaux

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**COUNTY OF LOS ANGELES
EMERGENCY MEDICAL SERVICES COMMISSION**

10100 Pioneer Boulevard, Suite 200, Santa Fe Springs, CA 90670

(562) 347-1641 FAX (562) 941-5835

DATE: March 16, 2011

TIME: 1:00 – 3:00 pm

LOCATION: EMS Agency
EMS Commission Hearing Room (First Floor)
10100 Pioneer Blvd.
Santa Fe Springs, CA 90670

The Commission meetings are open to the public. You may address the Commission on any agenda item before or during consideration of that item, and on other items of interest which are not on the agenda, but which are within the subject matter jurisdiction of the Commission.

NOTE: Please **SIGN IN** if you would like to address the Commission.

REVISED AGENDA (3-10-2011)

CALL TO ORDER – David Austin, Chairman

INTRODUCTIONS/ANNOUNCEMENTS

CONSENT CALENDAR (Commissioners/Public may request that an item be held for discussion.)

1 MINUTES

- 01/19/2011 Meeting (Attachments - 1)

2 CORRESPONDENCE (Attachments – 8)

- 2.1 Letter from Bonnie Sinz, RN, SB, EMS Authority dated February 18, 2011 to Cathy Chidester, Director, Los Angeles County EMS re approval of the LAC-EMS Quality Improvement Plan
- 2.2 Memo from Cathy Chidester, Director, EMS Agency dated February 16, 2011 to Distribution re Replacement of Expired Medications for the Pre-Positioning of Antibiotics Program for Prophylaxis of First Responders, First Receivers and Those Positions Critical to Continuity of Government
- 2.3 Letter from Cathy Chidester dated February 8, 2011 to Cynthia Moore-Oliver, CEO, Martin Luther King, MACC, Miguel Ortiz-Marroquin, CEO, LAC Harbor-UCLA Medical Center, Carolyn Rhee, CEO, LAC Olive View-UCLA Medical re Sexual Assault Response Team (SART) Center Designation
- 2.4 Memo from Cathy Chidester dated February 1, 2011 to Distribution re La Verne Fire Department's Approval as a Standing Field Treatment Protocol Provider

(Correspondence – continued)

- 2.5 Memo from William Koenig, M.D., dated January 24, 2011 to Fire Chief, (ALL) 9-1-1 Paramedic Provider Agencies, et al, re Replacement of Expiring Mark 1™ Kits with Duodote™ Auto-Injectors Stored in Disaster Pharmaceutical Caches (DPC)
- 2.6 Memo from Mitchell H. Katz, M.D., Director, Department of Health Services, and William T. Fujioka, Chief Executive Officer dated January 21, 2011 to Department Heads re American Red Cross (ARC) and Los Angeles County Blood Drive Program
- 2.7 Memo from Cathy Chidester dated January 11, 2011 to Mitchell H. Katz, M.D., Director, DHS, re a welcome on behalf of the EMSC
- 2.8 Letter from Cathy Chidester, Director, EMS Agency, and Jocelyn Montgomery, Director, Clinical Affairs, California Association of Health Facilities dated January 4, 2011 to Skilled Nursing Facility Administrators re an invitation to participate in Los Angeles County's disaster preparedness, response and recovery planning efforts
3. **COMMITTEE REPORTS** (Attachments – 4)
 - 3.1 Base Hospital Advisory Committee
 - 3.2 Data Advisory Committee
 - 3.3 Education Advisory Committee
 - 3.4 Provider Agency Advisory Committee
4. **POLICIES** (Attachments – 3)
 - 4.1 Ref No 201 and 201.1, Medical Management of Prehospital Care/Sample Agreement for Release and Limited Use of Paramedic Base Hospital Audio Recordings
 - 4.2 Ref No 406, Authorization for Paramedic Provider Status
 - 4.3 Ref No 840, Medical Support During Tactical Operations
5. **BUSINESS** (No attachments)

Old:

 - 5.1 Status of Policy Initiatives
 - Improving Transportation Mechanism of 5150 Detainees by Law Enforcement
 - Augmenting EMS Commission Membership
 - Physician Services for Indigent Patients (PSIP)
 - 5.2 Pediatric Advisory Committee

New:

 - 5.3 Video/Media Report, ABC-TV – Paula Rashi
 - 5.4 Chapter 13 Task Force – Cathy Chidester/Chairman Austin
 - 5.5 **Maddy Fund – Cathy Chidester**
 - 5.6 EMS Agency Orientation – Cathy Chidester
6. **COMMISSIONERS COMMENTS/REQUESTS**
7. **LEGISLATION**

8. **DIRECTOR'S REPORT**

9. **ADJOURNMENT**

To the meeting of May 18, 2011

Lobbyist Registration: Any person or entity who seeks support or endorsement from the EMS Commission on official action must certify that they are familiar with the requirements of Ordinance No. 93-0031. Persons not in compliance with the requirements of the Ordinance shall be denied the right to address the Commission for such period of time as the noncompliance exists.